

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, May 7, 2015
4:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

OTHERS PRESENT: Diane Miller, John Navarro, Karen Warinsky, Joni Cullan

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

Paquette moved to add as item 4a) Consider Adopting a Resolution for Submission of a Historic Preservation Enhancement Grant Application. **Motion carried unanimously.**

2. Approve the Minutes of April 16, 2015 Regular Board of Selectmen Meeting and April 2 and April 22, 2015 Special Board of Selectmen Meetings

Eaffy moved to approve the minutes of the April 16, 2015 Regular Board of Selectmen Meeting and April 2 and April 22, 2015 Special Board of Selectmen Meetings. **Motion carried unanimously.**

3. Open Bids for Catch Basin Cleaning and Equipment Rental

Both sets of bids were opened by the Selectmen. Bids results for the Catch Basin Cleaning are as follows:

American Pipe & Catch Basin Cleaning LLC in the amount of \$21.00 per basin.

Truax Corp in the amount of \$16.90 per basin.

Kropp Environmental Contractors, Inc. in the amount of \$25.90 per basin.

J.V. III Construction, Inc. in the amount of \$34.50 per basin.

TrueBlue Environmental Services in the amount of \$150.00 per basin.

Environmental Services, Inc. in the amount of \$40.00 per basin.

Eaffy moved to award the Catch Basin Cleaning to Truax Corp at a cost of \$16.90 per catch basin. **Motion carried unanimously.**

Bids for Equipment Rental were received from: Sunbelt Rentals; S.A.S. Construction, Inc.; Donny D; Pinecroft Farms, LLC; BlueLine Rental; and Superior Rental.

Paquette moved to except all equipment rental bids submitted and to authorize John Navarro to use his discretion to hire accordingly as the need arises. **Motion carried unanimously.**

4. Consider Proposal by RicMan Enterprises, LLC to Repair/Replace Damaged Gutters and Install SnowGuards at the Town Garage

Eaffy moved that pursuant to Section 6.3 of the General Government Purchasing Policy, the Board of Selectmen waives the three quote requirement as stated in Section 2 and approves the purchasing of services from RicMan Enterprises, LLC in the amount of \$9,899.43.

Walker asked John Navarro to provide the Selectmen with a summary of the damage. John Navarro indicated that ice dams over the winter damaged gutters on the Town Garage and the insurance company will pay for the replacement of gutters and downspouts, minus a \$1,000 deductible. RicMan also suggested installing SnowGuards which will protect from future damage. Because this is proprietary merchandise it requires the work to be completed by someone who is a Star Building Systems installer for guaranteed workmanship. RicMan is a certified installer. **Motion carried unanimously.**

4a. Consider Adopting a Resolution for Submission of a Historic Preservation Enhancement Grant Application

Paquette moved to adopt the following resolution: Resolved, that Allan D. Walker, Jr., who is the First Selectman of the Town of Woodstock, is empowered to execute and deliver in the name and on behalf of this corporation a certain contract with the State of Connecticut, Department of Economic and Community Development.

Walker reported that the Historic Properties Commission requested the Selectmen's consideration of this resolution. The Historic Preservation Enhancement Grant application requires the resolution. The funding requested will be used to map the Bradford-Mercy Cemetery graves, generate an electronic database and create a webpage to integrate with the Town's website. This grant does not require matching funds from the Town. **Motion carried unanimously.**

5. Tax Rebates

Eaffy moved to approve a tax rebate to Corelogic Real Estate Tax Service in the amount of \$1,753.29. **Motion carried unanimously.**

6. Consider the Reappointment of Elizabeth Zimmer as a member of the Housing Authority for the term of May 1, 2015 through April 30, 2020

Paquette moved to reappoint Elizabeth Zimmer as a member of the Housing Authority for the term of May 1, 2015 through April 30, 2020. **Motion carried unanimously.**

7. Correspondence and Announcements

None.

8. Citizen's Comments

Karen Warinsky asked the Selectmen to consider reinstating funds for the Town Beach to be open for use by residents. The Selectmen indicated that the Beach will continue to be open. However, as has been the case in the past history of the beach, there will not be lifeguards/staff on duty.

9. Adjournment

Eaffy moved to adjourn at 4:27 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Recording Clerk